

MEMO, SAC:

September 4, 1946

Re: BENJAMIN "BUGS" SIEGEL

that I was receiving piecemeal from the C.P.A. At San Francisco the transcript of the testimony before the C.P.A. Commissioner and that the C.P.A. had promised me a complete transcript on September 5, 1946 since there were only three copies in existence and they needed the three copies until after the next hearing. [REDACTED] requested that we forward to the Bureau as quickly as is received the pertinent portions of the C.P.A. transcript. I told him that we would do this. I also advised him that for the time being we are not conducting further investigation until we ascertain the outcome of the C.P.A. hearing on September 5th. He asked if the facts developed at that hearing would be available to us and I told him that I believe they would. He requested that we forward that information to the Bureau also as quickly as it is received. b7c

A. E. OSTHOLTHOFF

AEC [REDACTED] b7c

62-28312

Los Angeles, California

September 4, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7mac/BB

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 1:05 p.m. today Assistant Director ROSEN called with reference to our teletype earlier today concerning the C.P.A. hearing at San Francisco tomorrow. Mr. ROSEN wanted to know if I considered [redacted] trustworthy enough so that we could go to him and ask him if he planned to place the witnesses under oath at tomorrow's hearing in San Francisco and if not whether we could suggest [redacted] that witnesses be placed under oath. I told Mr. ROSEN that I felt that we could approach [redacted] on the matter. However, from my reading of the transcript of the previous hearing it appears that it is the usual practice to examine witnesses without placing them under oath but giving them a warning that any false statements are in violation of the law. I told him that I believe [redacted] would receive our inquiry in a gracious manner, but would probably tell us that he will not place the witnesses under oath because it is not the usual custom. b7c

With reference to that portion of our teletype today concerning [redacted] of the C.P.A., Mr. ROSEN said that we should not approach [redacted] to ask him to work with us in connection with any attempts to bribe him. Mr. ROSEN said that we should place SIEGEL under surveillance and I told him that we had already done that. He also said that we should locate [redacted] and place him under surveillance. However, we are not investigating [redacted] but our surveillance of [redacted] is merely to cover our surveillance of SIEGEL in order that we would be apprised in the event SIEGEL approached [redacted]. I told Mr. ROSEN that we were attempting to locate [redacted] that we had checked the hotels at Las Vegas but had not found him and the informant at Las Vegas was of the opinion that [redacted] had proceeded to Los Angeles. I advised Mr. ROSEN that we were going to see [redacted] of the C.P.A. at Los Angeles since he had requested the agents to call on him today and during the interview with [redacted] the matter of [redacted] would be brought up and possibly [redacted] can tell us where he is presently located. I told Mr. ROSEN that after we locate [redacted] we will place him under discreet surveillance. b7c

At 1:25 p.m. I called Special Agent in Charge KIMBALL of the San Francisco Office and requested that he have Special Agent [redacted] b7c

62-2837-184
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP - 5 1946
LOS ANGELES, CALIF.
[redacted]

MEMO, SAC:

September 4, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] get in touch with [REDACTED] and in a discreet manner bring up the matter of placing the witnesses at tomorrow's hearing under oath. I told Mr. KIMBALL that since [REDACTED] had previously interviewed [REDACTED] to alert him before the last hearing to the possibility of a bribe on the part of SIEGEL and his associates, [REDACTED] would have an excuse for again interviewing [REDACTED] to see if he had heard anything from SIEGEL since the last hearing; that during his conversation with [REDACTED] he could then approach the matter of placing witnesses under oath. I told Mr. KIMBALL that [REDACTED] should be instructed that this must be handled most discreetly in order that we cannot be charged with attempting to influence the actions of [REDACTED] b7c

[REDACTED] b7c
A. E. OSTHOLTHOFF

AEO
62-2837

Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES
FROM : SAC, SAN FRANCISCO

SUBJECT: HUGGSY SIEGAL ET AL
MISCELLANEOUS - CRIME SURVEY

Attached please find transcript of CPA hearing.

[REDACTED]

b7c

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HEREIN IS UNCLASSIFIED
DATE 11-20-95 BY SP-7 mca/fes

*Spec 10-30
m*

b7c

62	2837	190
FEDERAL BUREAU OF INVESTIGATION		
U. S. DEPARTMENT OF JUSTICE		
SEP 2 1946		
LOS ANGELES FIELD OFFICE		

Las Vegas, Nevada,
September 4, 1946.

MEMORANDUM FOR MR. OSTHOLTHOFF:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7MAC/95

Re: BENJAMIN "BUGS" SIEGEL;
MISCELLANEOUS-INFORMATION
CONCERNING - CRIME SURVEY.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

b7D

204

62-2837

Special Agent

b7c

62-2837-191
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP - 6 1946
LOS ANGELES, CALIF.

LAS VEGAS EVENING REVIEW-JOURNAL

Las Vegas, Nevada,

September 4, 1946.

Page One

ALL INFORMATION CONTAINED
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DATE 11-20-85 BY SP-7 mac/ra

Man Forced to Change His Name

LOS ANGELES, Sept. 4 (UP) Benjamin G. Siegel, who every time he transacts business has to file an affidavit that he is not Benjamin "Bugsie" Siegel, man-about-Hollywood who was once charged with managing the west coast branch of New York's Murder Inc., today petitioned for relief.

Siegel, a phonograph recording director, asked superior court to change his name to Siegert.

62-2837

62-2837-192

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP - 6 1946
LOS ANGELES, CALIF.

Los Angeles 13, California
September 5, 1946

62-2837

~~PERSONAL AND CONFIDENTIAL~~

SAC, San Diego

Re: BENJAMIN "BOGS" SIEGEL, with aliases
MISCELLANEOUS INFORMATION CONCERNING -
CRIME SURVEY

Dear Sir:

DECLASSIFIED BY SP-7 mac/ps
ON 4-20-85

Reference is made to my letter, dated August 22, 1946, in the above-captioned case.

The following information is being brought to your attention in connection with the activities of [redacted] and his associates at the Del Mar Hotel and Track. b7c

[redacted] advised that on August 21, 1946, [redacted] an associate of BEN SIEGEL, had called [redacted] at which time [redacted] mentioned having been chased by the locals. This conversation apparently referred to the fact that [redacted] had been removed from the Del Mar Track. [redacted] inquired as to "whether it was for that thing" and [redacted] said, "No, horses." [redacted] also related that he had been the only one who had been chased from the track. With reference to "for that thing," it is believed to refer to the doping of the horses at Del Mar recently. On the same date this source also related that [redacted] had contacted one [redacted] who inquired [redacted] as to his having been taken out of the box. Apparently this refers to Del Mar. [redacted] stated that it wouldn't interfere with anything as it would be O.K. in a day or two and he could return. [redacted] informed [redacted] that it was the sheriff's office who had taken him off the track. [redacted] inquired as to whether "they want money" and [redacted] stated "No." b2 b7D b7C

Again on the same date this source reported [redacted] had called one [redacted] (phonetic) last name not known and [redacted] mentioned being chased. [redacted] stated that [redacted] was going to get it that day. This is believed to mean that [redacted] was to be chased from the track at Del Mar. [redacted] inquired as to how [redacted] would be chased and he reported that it "might not be true, but that is what a guy told me and he is close to those guys-- he is a legitimate man." [redacted] did not think there was anything to it and that he would be back in a couple of days. [redacted] mentioned that the other guy [redacted] is in "too strong with them." b7C

On August 22, 1946, [redacted] stated [redacted] had talked to [redacted] They discussed the individual who had "grabbed" [redacted] at the track and it was [redacted] b2 b7D

62-2837-194

SAC, San Diego

September 5, 1946

Re: BENJAMIN "BUCK" SIEGEL, with aliases

Indicated that [redacted] and removed [redacted] When the individual was identified as [redacted] stated, "You can straighten him out easier than you can straighten a collar out of your pocket." [redacted] then inquired as to whether [redacted] had talked to him and [redacted] said, "No," he figured the other guy was O.K. [redacted] then inquired as to whom he was speaking of and [redacted] stated [redacted] stated [redacted] is O.K." and inquired as to why he didn't straighten [redacted] out with [redacted] before. [redacted] asked, "What does it take for [redacted] replied, "Give a hell a C -- you will be giving him a lot of money." [redacted] then said [redacted] could go back and that he could talk to the guy "just like nothing" and said he thought [redacted] knew him, [redacted] said that he did not think it was necessary to fool around with him as he was "O.K. with the big guy." [redacted] indicated that these other guys "spat" from Thoroughbred racing may have put a little heat on. According to [redacted] had told him "they have got me running my legs off, chasing people, and I am tired of it."

With reference to [redacted] the Los Angeles Field Office files reflected one [redacted] was reported in the General Crime Survey, Los Angeles Field Division, for October 15, 1945, as being an associate of [redacted]

The same confidential source stated that on August 22, 1946 [redacted] called [redacted] at the Hotel Del Mar and stated that he had worked the track that day, but that he had been very quiet as there were "some real people" who were going to "catch me" and take me off. [redacted] stated that the boys had separated that day because they heard about the heat being on.

The Los Angeles Field Office files reflect that one [redacted] had been reported in the PUR Press report, dated February 9, 1939, as being a friend of [redacted]

A check of the Los Angeles telephone directories reflect that [redacted]

SAC, San Diego

September 5, 1946

Re: BENJAMIN "BUSS" SIEGEL, with aliases

On August 22, 1946 [redacted] stated that [redacted] after talking to [redacted] had spoken to [redacted] at the Del Mar Hotel concerning the activities of the truck. [redacted] stated that he "had 200 for [redacted] and that it was O.K. for [redacted] to return to Del Mar after the next day. b2 b7D b7C

On August 25, 1946 this source stated that [redacted] had called a [redacted] at the Del Mar Hotel. [redacted] During the conversation [redacted] stated that he was waiting for an O.K. before returning. [redacted] inquired as to how various individuals were making out at Del Mar and MORTON indicated that things were not going too well and that the action was "very dead here." b7C

With reference to previous information furnished to you in the referenced letter regarding [redacted] this is to advise that the confidential source reported that [redacted] was in contact with [redacted] at Los Angeles on August 23, 1946 and the conversation appeared to be in reference to the card game with [redacted] indicated that he had been with the "guy" the night before. [redacted] related that [redacted] but that he had never played with [redacted] stated that [redacted] could do "a few tricks himself." [redacted] stated that [redacted] had been playing a friend of [redacted] and this friend was losing and indicated that [redacted] was "doing tricks on my friend." It appeared from the conversation that the card game which was to take place between [redacted] never took place. b7C

Through [redacted] it appeared that [redacted] left Los Angeles on the evening of the 28th or the morning of Aug. 29th to return to Del Mar. It was thought that [redacted] would return to Del Mar with him. b2 b7D b7C

Very truly yours,

A. E. OSZOLTHOFF

62-2837

Los Angeles 13, California
September 5, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/6

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, w.as.
MISC., INFO. CONC.-CRIME SURVEY

Re: Surveillance on Benjamin Siegel on
August 29, 1946

On August 29, 1946, a physical surveillance was conducted by
Special Agents [REDACTED] On this date
the following cars containing the following automobile licenses were noted
in front of [REDACTED] b7c

8-C-3893 - Gray Oldsmobile. [REDACTED]

6-N-9636 - 41 Crosley Station Wagon - [REDACTED]

9-E-3788 - 1941 Gray Dodge - [REDACTED]

5-X-6927 - 1946 Blue Chrysler Coupe or Coach [REDACTED]

S 197 Connecticut License Plate - This automobile is believed to be a
F 1946 Chrysler four-door sedan. Registration will be checked and
reported later.

70-N-550- Pontiac Coupe [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEP - 6 1946
62-2837-201
LOS ANGELES, CALIF.

[REDACTED]

A Ford Coupe 3 - P - 6719 is a 1938 Ford Convertible registered
[REDACTED]

b7c

It was not definitely ascertained whether the occupant of this
automobile was visiting [REDACTED]

[REDACTED]

62-2837

[REDACTED]

Special Agent

b7c

Los Angeles, California
September 6, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/bs

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Mr. ROSEN called from the Bureau at 8:55 a.m. today and referred to the teletype from San Francisco dated September 5, 1946. He said that this teletype did not indicate whether the witnesses had been placed under oath. I referred Mr. ROSEN to my telephone call with [REDACTED] yesterday and He said he was familiar with that but since my phone call the C.P.A. Officials in Washington were supposed to have communicated directly with Commissioner [REDACTED] requesting him to place the witnesses under oath. Mr. ROSEN said that I should look over the San Francisco teletype and then communicate with San Francisco to clarify any questions that might occur to me in reading the teletype. He said he desired me to call him rather than for him to communicate directly with San Francisco. b7c

At 9:15 a.m. I spoke with Special Agent in Charge KIMBALL at the San Francisco Office and asked him to have Special Agent [REDACTED] call [REDACTED] of the C.P.A. to determine whether the witnesses had been placed under oath. Referring to the San Francisco teletype, I told Mr. KIMBALL that the [REDACTED]

[REDACTED] With reference to the individual mentioned on Page 3 of their teletype named [REDACTED] b7c b7D

I asked Mr. KIMBALL why the [REDACTED]

At 10:30 a.m. Mr. KIMBALL called from San Francisco and stated that the witnesses at the C.P.A. hearing were actually placed under oath before testifying. He also advised that [REDACTED] b7c b7D

62-2737-202

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP - 6 1946
LOS ANGELES, CALIF.
ROUTED TO <i>do</i>

m

MEMO, SAC:

September 6, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] b7c
b7D

Supervisor [REDACTED] of the San Francisco Office then spoke with me and gave a resume of the activities as secured over the microphone surveillance on BUGS SIEGEL's room. This was put in operation at 6:00 p.m. on September 5, 1946, and immediately after it was in operation mention was made of [REDACTED]. Also, there was mention of [REDACTED] who drew plans and I advised [REDACTED] that this was the Los Angeles Architect who drew the original plans for the casino and restaurant on the Flamingo Hotel project. There was then a discussion as to who would be the best witness on behalf of SIEGEL and his associates and mention was made of the name [REDACTED] of the Del Webb Construction Company. Some one then said: "We'll have to put on some one who can show up the expert". This was probably a reference to [REDACTED] the C.P.A. expert. Mention was then made of putting [REDACTED] on. Someone else suggested that [REDACTED] of the Del Webb Construction Company would be a good one because he is a "nice clean guy". Others in the party opposed this, stating that he would be "a hell of a witness". There was then some mention made of a letter received [REDACTED] July 1st, but this was not clarified. [REDACTED] b7c

[REDACTED] At 6:50 p.m. [REDACTED] mentioned that he thought the hearing would be favorable tomorrow. At 7:10 p.m. all of the persons in the room went to dinner. At 9:15 p.m. at least three persons returned to the room and a card game was started. [REDACTED]

[REDACTED] At 9:20 p.m. [REDACTED] believed to be [REDACTED] entered the room and joined the card game. He mentioned that he had had a very bad day. He stated that he had lost \$200,000 on the stock market in the last three days. At 10 p.m. [REDACTED] called the switchboard at the Hotel and said he was expecting a call and told the switchboard the room he was in in order that they would be certain to get the call to him. Some one then stated that they had better wait for the meeting tomorrow before talking to [REDACTED]. I told [REDACTED] that this might have been [REDACTED] referring to his brother [REDACTED] who is interested in the Flamingo Hotel project.

MEMO, SAC:

September 6, 1946

Re: BENJAMIN "BUGS" SIEGEL

At 3:10 a.m. two players left the card game and used the phone in the next room but agents could not overhear the conversation. At 4:15 a.m. the card game broke up and the only additional information at this point was an individual named [REDACTED] was in the game. This might be [REDACTED] b7c

I then spoke with Special Agent [REDACTED] and he advised that Commissioner [REDACTED] had requested that [REDACTED] on the project, be called to testify. [REDACTED] advised the following telephone calls were made from Suite 1133-34 of the St. Francis Hotel: b7c

[REDACTED]

At 11 a.m. I spoke with Mr. ROSEN at the Bureau and advised him that the witnesses at the C.P.A. hearing had been placed under oath before testifying; that yesterday only Government witnesses had been heard but the respondents' witnesses would be testifying today. I also summarized for him the information concerning the activities of the individuals at the St. Francis Hotel as furnished by the San Francisco Office. I advised him that the individual mentioned in San Francisco teletype as [REDACTED] was in fact [REDACTED]. I also advised him that the identity of the individual named [REDACTED] referred to in San Francisco teletype is actually [REDACTED] who has handled criminal matters previously for SIEGEL in Los Angeles. I told Mr. ROSEN that this would indicate to me that SIEGEL is taking a prominent part in the present hearing since San Francisco indicated that [REDACTED] who was [REDACTED] attorney had not had much to say at the hearing. I also explained to Mr. ROSEN the fact that [REDACTED] b7c b7D

[REDACTED]

A. E. OSTHOLTHOFF

AEO [REDACTED] b7c
62-26377

Los Angeles, California

September 9, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-95 BY SP-7mac/86

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

While speaking with Assistant Director ROSEN at the Bureau at 11:10 a.m. today, I called his attention to the San Francisco teletype of September 7, 1946 wherein mention was made that SIEGEL and his associates might have [redacted] for the Flamingo Hotel project, present their side of the case to an impartial architect, who might be selected by Commissioner [redacted]. I advised Mr. ROSEN that we learned this morning that SIEGEL was in conference with [redacted]. Mr. ROSEN asked me what [redacted] reputation was and I told him that we had not yet checked on that but we knew nothing derogatory concerning him. Mr. ROSEN asked if [redacted] had drawn up plans for the Flamingo Hotel project and I advised him that [redacted] had drawn the original plans from which [redacted] worked, but that this plan showed only a casino and restaurant and did not show a hotel building. I told Mr. ROSEN I did not know how SIEGEL expected [redacted] to be of assistance to them unless they persuaded [redacted] to prepare some phony plans.

b7c

At this time I also advised Mr. ROSEN that I had been in communication with the San Francisco Office and that they had been unable as yet to get in touch with [redacted] to determine what had occurred at the C.P.A. Hearing. [redacted] advised Mr. ROSEN that the San Francisco Office had told me that [redacted] is on sick leave today, but would possibly be at his office this afternoon and that we would have to wait until [redacted] is available before we can find out the details of the proceedings before the C.P.A. Commissioner.

b7c

A. E. OSTHOLTHOFF

AEC [redacted]
62-28370

62-2837-205
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP - 9 1946
LOS ANGELES CALIF.

b7c

21



United States Department of Justice
Federal Bureau of Investigation
New York, New York

IN REPLY, PLEASE REFER TO

FILE NO. _____

September 5, 1946

DECLASSIFIED BY SP-THC/PL
ON 11-20-85

~~CONFIDENTIAL~~

SAC, Los Angeles

Re: BENJAMIN SIEGEL, with aliases,
"Bugs" Siegel, Bugsy Siegel
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Dear Sir:

Reference is made to the report of Special Agent [redacted] dated September 4, 1946 in the above entitled case. b7c

It is noted in the report of Special Agent A. E. Ostholthoff, dated August 7, 1946 at Los Angeles in this investigation, that a request is made for information concerning BENJAMIN "BUGS" SIEGEL which may be obtained from [redacted] b7D

During the investigation of Murder, Inc. by the then District Attorney [redacted] the New York Field office conducted some investigation concerning possible harboring charges growing out of the arrests made by [redacted] during this investigation. As a result of the Bureau's interest the New York office worked [redacted] b7c b7D

[redacted] It does not appear, however, that any information was obtained concerning any homicides which were attributed to SIEGEL either as the actual trigger man or where he may have been a party in interest.

It is anticipated that some time in the near future the investigation of the Canza case in New York will necessitate some inquiry [redacted] In the event that such inquiry is made, an attempt will be made at that time to develop whatever information is obtainable concerning the homicides in which SIEGEL is alleged to have been implicated. b7D

2 cc - Chicago

Very truly yours,

Edward Scheidt
EDWARD SCHEIDT, SAC*

[redacted]
62-8883

62 2837 207
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 9 1946
LOS ANGELES FIELD OFFICE
[redacted]

Los Angeles 13, California
September 10, 1946

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

On August 27, 1946, [REDACTED] b7c
[REDACTED] called the writer to state that [REDACTED]
[REDACTED] had told him that SIEGEL is presently in partnership with
[REDACTED] in the construction of a hotel in Las Vegas; that he goes with the
motion picture crowd and is a "popular guy" inasmuch as he is accepted in
this circle. In addition he has frequent contacts with [REDACTED] a
motion picture producer. [REDACTED] is continuing to make inquiries and
[REDACTED] will inform this office.

[REDACTED] b7c
Special Agent

[REDACTED]
62-2837 /

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 MAC/128

62-2837-209

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 10 1946
LOS ANGELES, CALIF.

[REDACTED] b7c

216

Los Angeles, California
September 10, 1946

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

On September 4, 1946, Special Agents [REDACTED] checked the passenger manifest of the Western Airlines which reflected that on Flight #328 leaving Los Angeles at 5:00 P.M. for San Francisco the following individuals were listed. b7c

[REDACTED]
B. SIEGEL
Miss VIRGINIA HILL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-20-85 BY SP-7 mac/tes

Special Agents [REDACTED] of the San Francisco office were telephonically advised of the departure of the above individuals on this flight which would arrive in San Francisco at 6:55 P.M.

[REDACTED]
Special Agent b7c

[REDACTED]
62-2837 ✓

62-2837-210

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 10 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

21

Los Angeles, California

September 9, 1946

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-20-85 BY SP-7 mac/ao

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; CRIME SURVEY;
INFORMATION CONCERNING

Re: [REDACTED]

b7c

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7c

b7D

218

[REDACTED]
62-2837

b7c

Special Agent

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 10 1946
62-2837-211
LOS ANGELES, CALIF.

Los Angeles, California
September 9, 1946

b2b7D
MEMO FOR MR. OSTHOLTHOFF:

At 5PM on September 9 a [REDACTED] called BENJAMIN SIEGEL. A check with [REDACTED] from whence the call came revealed the following in regard [REDACTED]

[REDACTED]

[REDACTED] is described as follows;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/BIS-

[REDACTED]

[REDACTED]

Lead - Follow up on phone calls
[REDACTED] thereafter request
New York City to furnish information
on [REDACTED]
Assign [REDACTED]
m

21

62-2837-213
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 10 1946
LOS ANGELES, CALIF.

[REDACTED]

Los Angeles 13, California
September 10, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-20-85 BY SP-7 mac/185

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases-
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

Special Agent [redacted] called from Palo Alto, California, at 5:00 P.M., September 4, 1946, and advised that he had interviewed [redacted] who is to conduct the C.P.A. hearing on September 5, 1946. He said that [redacted] was cordial when he had his discussion, but on the matter of placing witnesses under oath [redacted] advised that ordinarily witnesses are not placed under oath unless this is requested by the attorneys. He said that he did not feel that he could place the witnesses under oath on September 5, 1946 since the September 5th hearing would be a continuation of the August 13th hearing at which time witnesses were not placed under oath and it would seem strange if he should on his own initiative ask that witnesses be sworn in before testifying. [redacted] suggested that we might have [redacted] do this and I told him that I would consult the Bureau on this matter before we make a request of [redacted] b7c

At 9:00 P.M. on September 4, 1946, Special Agent in Charge KIMBALL, of the San Francisco office called me and said that SIEGEL, VIRGINIA HILL, [redacted] were at the Saint Francis Hotel; that SIEGEL had reservations for six people at the Saint Francis Hotel for 1:00 P.M., September 4th, and when he had not arrived by 6:00 P.M. the hotel cancelled the reservations. SIEGEL arrived at the hotel at about 7:30 P.M. and insisted on accommodations. The management refused to take care of SIEGEL and his party until the Agents intervened and then the management agreed that they would place SIEGEL and his party in rooms at the hotel in order that the Agents would not have to surveil them around San Francisco while they sought accommodations. Mr. KIMBALL pointed out that under this arrangement we are not able to fully cover SIEGEL's activities, but the management said that if he stays over the evening of September 5, 1946 they will place SIEGEL and his party in other rooms which will permit us to ascertain their complete activities. b7c

Mr. KIMBALL likewise advised that [redacted] was staying at the Whitcomb Hotel at San Francisco, along with [redacted] that this hotel is located about two blocks from the C.P.A. headquarters at 1355 Market Street. Mr. KIMBALL said that the Agents have not yet seen [redacted] but were going to stay at the hotel until they had him spotted. b7c

A. E. OSTHOLTHOFF

AE0 [redacted]
62-2837 ✓ b7c

62-2837-214

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 11 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

22

Los Angeles, California
September 10, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ps

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, w.a.s.
MISC.; INFO. CONC.; CRIME SURVEY

At 8:40 A.M. today (September 5, 1946), I spoke with [redacted] at the Bureau in the absence of Assistant Director ROSEN. I told [redacted] that Special Agent [redacted] of the San Francisco office had interviewed [redacted] at San Francisco yesterday (September 4, 1946) afternoon; that [redacted] said that he did not feel that he could place the witness under oath at the C.P.A. hearing on September 5, 1946 since ordinarily witnesses are not placed under oath unless the attorneys request it. He said that it would be particularly unusual in the present case since this is a continuation of the hearing of August 13, 1946 at which time the witnesses were not placed under oath. I told [redacted] that we could ask [redacted] to have the witnesses placed under oath, but [redacted] said that we should not do this. b7c

I also advised [redacted] that BEN SIEGEL, VIRGINIA HILL, [redacted] had gone from Los Angeles to San Francisco by plane at 5:00 P.M. last night and were staying at the Saint Francis Hotel at San Francisco. I also advised him that [redacted] was also at the Saint Francis Hotel. I advised [redacted] that there had been a mix-up on the hotel reservations at the Saint Francis Hotel and, therefore, we were not able to place the subjects under microphone surveillance; [redacted] b7c b7d

I also advised [redacted] that [redacted] is staying at the hotel about two blocks from the C.P.A. headquarters in San Francisco; that he had been in San Francisco all day yesterday (September 4, 1946) and therefore there had probably not been any opportunity for SIEGEL to get in touch with him. I told [redacted] that the San Francisco office would maintain a discreet surveillance [redacted] b7c

At 9:00 A.M., September 5, 1946, I spoke with SAC KIMBALL at the San Francisco office and told him that the Bureau did not desire that we get in touch with [redacted] in order to request him to place the witnesses under oath in today's hearing before the C.P.A. b7c

62-2837-213
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 11 1946
LOS ANGELES, CALIF.
[redacted]

MEMO., SAC:

September 10, 1946

RE: BENJAMIN "BUGS" SIEGEL, with aliases

Mr. KIMBALL advised that the Agents have finally spotted [REDACTED] last evening; that he went for a walk for about an hour with [REDACTED] and then returned to the Hotel. I told Mr. KIMBALL that the Agents should be certain to obtain [REDACTED] the individuals involved in this matter and Mr. KIMBALL said that such arrangements have been made. b7c b7D

A. E. OSTHOLTHOFF

AEC, [REDACTED]
62-2837

b7c

Los Angeles, California
September 11, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 9:10 a.m. on September 9th I spoke with Special Agent in Charge KIMBALL of the San Francisco Office and told him that when [REDACTED] is questioned concerning the C.P.A. Hearing he should be asked who testified on behalf of SIEGEL and his associates and furnish this information to the Bureau together with the Commissioner's decision. Mr. KIMBALL advised that [REDACTED] was on sick leave on September 9th, but would be at his office in the afternoon, at which time Agent [REDACTED] would interview him for the details concerning the C.P.A. Hearing. b7c

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DATE 11-20-85 BY SP-7 mac/BB-

A. E. OSTHOLTHOFF

AEO [REDACTED] b7c
62-2837

62-2837-216
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 11 1946
LOS ANGELES, CALIF.
ROUTED TO FILE

Los Angeles, California
September 11, 1946

ALL INFORMATION CONTAINED
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DATE 11-20-85 BY SP-7 mac/BB

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 2 p.m. on September 9, 1946 I spoke with Special Agent
[REDACTED], Las Vegas, Nevada.. [REDACTED]

b7c
b7D

Lead

During the same conversation, I instructed [REDACTED] to inquire
[REDACTED]

Lead

A: E. OSTHOLTHOFF

AEO
62-2837

b7c

cc: 62-2821

224

62-2837-217
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 11 1946
LOS ANGELES, CALIF.

b7c

m

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, LOS ANGELES 9/11/46

SAC, SAN FRANCISCO URGENT

ALL INFORMATION CONTAINED
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DATE 11-20-95 BY SP-9 mac/RS

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY. [REDACTED]

[REDACTED] HAS MADE RESERVATIONS FOR SIX PERSONS ON WESTERN AIRLINES
FLIGHT THREE HUNDRED LEAVING L.A. SEVEN A.M. SEPT. TWELVE, ARRIVING
S.F. EIGHT FIFTY-FIVE A.M. ALSO HAS RESERVATIONS FOR SAME PARTY
ON FLIGHT THREE THREE THREE LEAVING S.F. AT EIGHT THIRTY P.M. SAME
DATE. bx

OSTHOLTHOFF

AE0 [REDACTED]
62-2837 b7c

Approved: Ostholt Hoff

Special Agent in Charge

Sent 9:33 AM

Per [REDACTED] b7c

62-2837-218 225

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FEDERAL BUREAU OF INVESTIGATION

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6

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LA 62-2837-222 to 225

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Los Angeles, California
September 12, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7mm/bss

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Re: SURVEILLANCE ON SIEGEL, VIRGINIA HILL, b7c
[REDACTED] ET AL
DATES OF SEPTEMBER 10 and 11, 1946

The following surveillance was conducted by Special Agents b7c
[REDACTED]

On September 10, 1946 the surveillance was picked up at 9700 Wilshire Boulevard, the building of Attorneys [REDACTED] at about 3:30 or 4 p.m. From this point, SIEGEL, VIRGINIA HILL and a third party, name unknown, but later possibly identified as [REDACTED] were surveilled to JULES PARK Dress Shop, which is located on the corner of Beverly Drive and Wilshire. VIRGINIA HILL spent approximately 20 minutes at this establishment and then returned to SIEGEL's car and proceeded to Hollywood, where SIEGEL, et al, circled the vicinity of the Gables Apartment, located at 8250 Fountain. Later SIEGEL and VIRGINIA HILL were observed to park the automobile on Harper near Fountain and to walk to the intersection, where SIEGEL visibly pointed in an upward direction to this apartment. b7c

The following surveillance was conducted on September 11, 1946. Surveillance was picked up at 9700 Wilshire, Beverly Hills, California, where [REDACTED] an individual believed to be [REDACTED] and BEN SIEGEL were observed to leave the front entrance of the building and to proceed to the private parking lot in the rear of this building. [REDACTED] was observed to drive his Green Chrysler away from this parking lot; however, SIEGEL and his associate were missed on this occasion. However, shortly thereafter [REDACTED] Cadillac Convertible, with no license number, was observed in front of the Beverly-Wilshire Hotel and later was observed in front of Jerry Rothchild's Barber Shop on Beverly Drive right off Wilshire. While surveilling this Cadillac Convertible, VIRGINIA HILL and a female associate were observed to drive up and park their Chrysler black convertible, license number 87 J 344, on the street opposite JERRY b7c 22

102-2837-227
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 12 1946
LOS ANGELES, CALIF.
[REDACTED]

MEMO, SAC:

September 12, 1946

Re: BENJAMIN "BUGS" SIEGEL

ROTHCHILD's barber shop. On this occasion [redacted] who was apparently either in ROTHCHILD's or on the street in front of ROTHCHILD's, proceeded across the street and visited with VIRGINIA HILL and the other occupant of this car. Shortly thereafter BEN SIEGEL and another man with red hair, believed to be [redacted] appeared and all engaged in a conversation for approximately 20 minutes to one-half hour. [redacted] was then called to the opposite side of the street by an unknown individual. BEN SIEGEL, VIRGINIA HILL and the third party departed and were surveilled by Agents to the Mission Village Motel at 5675 ~~54th~~ Washington. It was noted here that BENJAMIN SIEGEL, VIRGINIA HILL and the third party took a table and were observed at all times. It was ascertained that a short time thereafter the third party departed from the table and was not observed again that evening. SIEGEL and HILL after approximately one and one-half hours at this place departed in the Chrysler. They were surveilled back to Hollywood, where they again parked in front of the apartment which is located at 1325 Gower right off of Sunset near the Columbia Studio. It was on this occasion that an agent was able to surveil this automobile from immediately across the street and it was determined that three women at one time were seen conversing with SIEGEL. These women had very light complexions and were believed to be blondes. Further investigation to identity these parties will be attempted. b7c

SIEGEL was then surveilled to [redacted] residence at 721 North Doheny, where the surveillance was discontinued inasmuch as it was believed that interested parties were en route to VIRGINIA HILL's apartment to retire. b7c

Agents [redacted] and the writer then contacted the Mission Village Motel and under pretext determined that the third party who was left at the Mission Village Motel was one [redacted]. This information was obtained from a middle-aged lady by the name of [redacted] who was operating the coffee shop at this motel. [redacted] advised that she was called back to work inasmuch as [redacted] had sprained her ankle and that [redacted] was asked by VIRGINIA HILL to assist VIRGINIA in moving into her new home. [redacted] stated that [redacted] left VIRGINIA HILL sitting at a table in the coffee shop and departed to her living quarters and it was her opinion that she had terrific pain from the sprained ankle. Further information under pretext was not forthcoming. However, a check of various license certificates indicated the operator of this Motel to be [redacted] and it is also to be noted [redacted] stated [redacted] was the operator of this motel. At approximately 11 p.m. VIRGINIA HILL's address at 10814 Wilshire was checked and it was ascertained interested parties had arrived there and apparently retired for the evening. b7c 229

MEMO, SAC:

September 12, 1946

Re: BENJAMIN "BUGS" SIEGEL

Surveillance on [REDACTED] address reflected that a car bearing license 18 D 694, a 1940 Chevrolet, which was parked in front of the house, is registered to [REDACTED] b7c

[REDACTED] A station wagon, license 60 N 618, which was also parked in front of this address is registered to [REDACTED] This is a 1935 Ford Station Wagon.

[REDACTED] b7c
[REDACTED]
Special Agent

62-2837 ✓

Los Angeles, California
September 13, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 9:45 p.m. September 12, 1946 I telephoned the San Francisco Office and spoke with Special Agent [REDACTED]. I asked him concerning the status of the C.P.A. hearing at the present time and he said that the hearing is still going on and it appears that the subjects are at the Whitcomb Hotel and plan to take a plane for Los Angeles about midnight. I told Special Agent [REDACTED] that I wanted to talk with Special Agent [REDACTED] who was out of the San Francisco Office at the time I made the call, and instructed [REDACTED] to have [REDACTED] call me immediately upon his return to the office. At 10 p.m. on September 12, 1946 Special Agent [REDACTED] telephoned me from San Francisco and said that subjects [REDACTED] SIEGEL [REDACTED] had departed San Francisco on Western Airlines Flight 335 shortly before 10 p.m. He said that this plane was scheduled to leave at 9:30, but was late departing. [REDACTED] said he did not know the outcome of the C.P.A. hearing and I asked him if he could secure this information tonight and forward it to the Bureau. He said that [REDACTED] was not available for interview tonight, but that he would get in touch with him first thing on the morning of September 13th. I instructed [REDACTED] to send a teletype to the Bureau to that effect.

b7c

A. E. OSTHOLTHOFF

AEO: [REDACTED]
62-2837

b7c

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DATE 11-20-85 BY SP-7 mac/BB

62-2837-23

231

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 13 1946	
LOS ANGELES, CALIF.	FILE
ROUTED TO	

me

Los Angeles, California
September 13, 1946

MEMO, SAC:

ALL INFORMATION CONTAINED
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DATE 11-20-85 BY SP-7 mac/DB

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Re: [REDACTED] b7c

Reference is made to Serial 213 of instant file wherein information is set out concerning the above.

[REDACTED] b7
b7c

see
25-1509

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

attached

[REDACTED]

62-2837-2
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 13 1946
LOS ANGELES, CALIF.

MEMO, SAC:

9/13/46

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED]
[REDACTED]

b7c
b7D

[REDACTED]

b7c

[REDACTED]

Special Agent

62-28377

233

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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LA 62-2837-232 pg 3

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X FOR THIS PAGE X
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Los Angeles, California
September 18, 1946

SAC, New York City

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Dear Sir:

[REDACTED] is presently in Los Angeles and staying
at the Biltmore Hotel. He has been in contact with BENJAMIN "BUGS" SIEGEL
and it is requested that the New York Office furnish Los Angeles with
background information [REDACTED] b7c

He is described as:

[REDACTED]

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DATE 11-20-85 BY SP-7 mac/fbb

b7c

It would be appreciated if this matter would be given prompt
attention.

Very truly yours,

ad.

A. E. OSTHOLTHOFF

RCM

62-28370

bx

AIR MAIL SPECIAL DELIVERY

mt, also lead card for N.Y.C.

23

m

62-2837-23

510 South Spring Street, Room 900
Los Angeles (18) California
September 18, 1946

[REDACTED]
Los Angeles, California

Dear [REDACTED]

Enclosed is material which you furnished this office in connection with an official investigation.

Your cooperation in this matter is indeed appreciated.
Kindest personal regards.

Very truly yours,

ao
R. B. HOOD
Special Agent in Charge

Encl.

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DATE 11-20-85 BY SP-7 mac/BJ

ECM
62-2837 ✓ *b7c*

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFO CONCERNING
CRIME SURVEY

Re: [REDACTED]

236

m
62-2837-234

Los Angeles 13, California
September 13, 1946

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

At 1:10 P.M. today (September 12, 1946) Special Agent [redacted] telephoned from San Francisco and stated that SIEGEL [redacted] and two unknown individuals had arrived at San Francisco and had taken a room at the Saint Francis Hotel for one day. We have microphone coverage on the room and the discussion at the hotel room was about the hearing and an argument whether they were building one or two buildings at the Flamingo Hotel Project. They then proceeded to the Whitcomb Hotel where the hearing is being held on the mezzanine floor. b7c

[redacted] wanted to know if they should continue a physical surveillance on SIEGEL and I told him they should continue a loose surveillance because we want to know at all times where SIEGEL goes; that probably he would come back to Los Angeles in view of the fact that [redacted] had made reservations on Western Airlines for the return trip, but we had no assurance that SIEGEL would return here. I also advised [redacted] to get the results of the hearing this afternoon and furnish it to the Los Angeles Office and the Bureau at once. b7c

[redacted] said that he planned to see [redacted] tomorrow, September 13, 1946 and I told him I would prefer that they would get in touch with [redacted] after the hearing this evening in order that we could make our plans for future investigation which would necessarily depend on the outcome of this hearing. b7c

A. E. OSTHOLTHOFF

AEO [redacted]
62-2837 / b7c

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DATE 4-20-85 BY SP-7 mac/ao

23

62-2837-235	
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 13 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

m

Los Angeles, California
September 13, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 7:45 p.m. on September 12, 1946 [redacted] of the Bureau telephoned me and stated that he was calling on behalf of Mr. ROSEN; that it was noted that the C.P.A. was to have a hearing at 1 p.m. in San Francisco on September 12th concerning the Flamingo Hotel and the Bureau desired to know the outcome of the hearing as well as the identities of the individuals testifying and the nature of the testimony. I told [redacted] that I was awaiting word from San Francisco on the hearing; that I had been in communication with San Francisco at 1 p.m. on September 12, 1946 and had instructed that they immediately upon the completion of the hearing secure the details and furnish them to the Bureau and Los Angeles. I pointed out to [redacted] the possibility that the hearing might extend on into the evening, in which event it would be impossible to furnish to the Bureau the outcome of the hearing during the evening of September 12th, but in any event I would communicate with San Francisco and see to it that they did secure this information as soon as possible. b7c

A. E. OSTHOLTHOFF

AEO [redacted] b7c
62-2837

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DATE 4-20-85 BY SP-7 mac/188

62-2837-236

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 13 1946	
LOS ANGELES, CALIF.	
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23

Los Angeles, California
September 13, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Reference is made to Serial 88 of the instant file.

On September 13, 1946 the writer checked with [REDACTED]
[REDACTED] who stated that [REDACTED]
[REDACTED]

b7c
b7D

[REDACTED]
Special Agent

62-2837

b7c

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DATE 11-20-85 BY SP-7 mac/BB

Handwritten:
Have Newark give us
background. *AP.*

m

62-2837-237

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 13 1946
LOS ANGELES, CALIF.

23

0

Los Angeles, California
September 13, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

In discussing the SIEGEL-CARBO trial for murder, [REDACTED] b7c
[REDACTED] produced a picture allegedly from the HERALD-EXPRESS dated January
23, 1942, showing a picture of the jury. The picture is entitled "The
Jury Chosen to Try SIEGEL and CARBO for the Murder of SCHACHTER Is Shown
Above".

This is being made a matter of record in the event it is
desired to obtain a picture from the morgue.

[REDACTED] b7c
Special Agent

[REDACTED]
62-2837

ALL INFORMATION CONTAINED
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DATE 11-20-85 BY SP-7 MAC/182

62-2837-238

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 13 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, LOS ANGELES 9/13/46

DEPARTMENT OF MOTOR VEHICLES, SACRAMENTO, CALIFORNIA

PLEASE ADVISE OF ANY AUTOMOBILES REGISTERED TO [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ps

[REDACTED] b7c
[REDACTED] LOS ANGELES.

R. B. HOOD, SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES, CALIFORNIA

[REDACTED] b7c
62-28370

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFO CONCERNING,
CRIME SURVEY

Approved: H. L. [REDACTED]

Special Agent in Charge

Sent 2:21 P M Per [REDACTED] b7c 241

62-2837-239

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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LA 62-2837-240

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24

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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24

**Federal Bureau of Investigation
United States Department of Justice
San Francisco 4, California**

SAC, Los Angeles

September 13, 1946

Attention Special Agent A. E. Betholthoff.

RE: BENJAMIN "BUGS" SIEGEL, was;
MISCELLANEOUS (INFORMATION CONCERNING),
CRIME SURVEY.

62-2837
94-250-578
62-2821-f

Dear Sir:

There are being enclosed, herewith, copies of testimony
of [REDACTED] on August 13 and 14, 1946, and that of [REDACTED]
when recalled at the CPA hearing August 13, 1946, which was fur-
nished to this office by [REDACTED]

Very truly yours,

Harry M. Kimball
HARRY M. KIMBALL, SAC

Encls.-2

62-2812

*1 a destroyed
b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ps

AIR MAIL - SPECIAL DELIVERY



62	2837	242
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE		
SEP 14 1946		
LOS ANGELES FIELD OFFICE		

431

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/20/85 BY SP-7 MAC/105

FBI SAN FRANCISCO

9-16-46

12-34 PM

RN

DIRECTOR AND SAC LOS ANGELES

ROUTINE

BENJAMIN BUGS SIEGEL, MISCELLANEOUS, INFORMATION CONCERNING, CRIME
SURVEY. REMYTEL SEPTEMBER FIFTEEN. SUBJECT DID NOT ARRIVE HERE LAST
NIGHT. [REDACTED] DISCONTINUED ONE THIRTY AM TODAY.

b2
b70

KIMBALL

WASHINGTON ADVISED SEPARATELY

A AND H

OK FBI LA EDS

62	2837	245
FEDERAL BUREAU OF INVESTIGATION		
U. S. DEPARTMENT OF JUSTICE		
SEP 16 1946		
LOS ANGELES FIELD OFFICE		
ROUTED TO		FILE <u>110</u>

24

~~CONFIDENTIAL~~

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI LOS ANGELES

SAC NEW YORK CITY

URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFORMATION CONCERNING, CRIME SURVEY.

* MEYER LANSKY THIS DATE SENT SEIGEL TELEGRAM QUOTE CALL YOU THIS MORN-
ING WILL CALL YOU AGAIN TOMORROW. SIGNED MEYER UNQUOTE ELEVEN
SIXTEEN AM NEW YORK TIME. LA DESIRES TELEPHONE NUMBER IN LA TO WHICH
MEYER IS CALLING. PLACE PHYSICAL SURVEILLANCE ON MEYER LANSKY
TOMORROW IN EFFORT TO DETERMINE FROM WHERE AND TO WHAT NUMBER IN LA CALLS
ARE PLACED. [REDACTED] b7D

[REDACTED] PREVIOUSLY SIEGEL
ADVISED MEYER HE WOULD CALL MEYER AT DANNYS RESTAURANT, PROBABLY
[REDACTED] OFFICE OR RESIDENCE. SIEGEL HOWEVER PLANS TO DEPART
FOR LAS VEGAS THIS DATE. b7C

CLASSIFIED BY: *Mac/Bms*
DECLASSIFY ON: OADR
11-20-85

OSTHOLTHOFF

62-2837

Approved: *Ostholtzoff*
Special Agent in Charge

Sent *3:4* M

~~CONFIDENTIAL~~

62-2837-246

O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ps

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ps

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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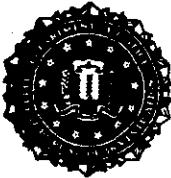
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- ☒ The following number is to be used for reference regarding these pages:

LA 62-2837-250 pgs 2 & 3

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United States Department of Justice
Federal Bureau of Investigation
New York, New York



IN REPLY, PLEASE REFER TO

FILE NO. _____

September 10, 1946

~~PERSONAL AND CONFIDENTIAL~~

SAC, Los Angeles

Re: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING
CRIME SURVEY
Los Angeles file 62-2837

DECLASSIFIED BY *SP-1 MAC/1815*
ON *4-20-83*

Dear Sir:

Reference is made to Los Angeles letter dated September 3, 1946 regarding a telephone call made by BEN SIEGEL to MEYER IANSKY at the Emby Distributing Company, 525 W. 43rd Street, New York City. [REDACTED] b7c

In this connection reference is made to the report of Special Agent [REDACTED] dated August 30, 1946 in the case entitled "CAPGA; Miscellaneous Information; Crime Survey", which, on pages 45 and 46, sets forth information concerning the corporate structure of the Emby Distributing Company. It is to be noted that MEYER IANSKY is listed as a vice president of this organization. It is also to be noted that the telephone number CHickering 4-5050 is the listed telephone number of the Emby Distributing Company, 525 W. 43rd Street, New York City. || b7c

During several recent spot surveillances of MEYER IANSKY, who is considered a major subject in the Capga investigation in the New York office territory, he has been observed to spend a great deal of his time during the day at the offices of the Emby Distributing Company. Efforts are being made to determine whether IANSKY uses the offices of the Emby Distributing Company for the legitimate business that is carried on by this company in connection with the distribution of juke boxes or whether he also carries on any illegal activities in which he is suspected of being engaged at this office.

Since IANSKY is a major subject in the Capga investigation, all information concerning him will be reported in that file and copies of all reports are being designated to the Los Angeles Field office for its information.

Very truly yours,

Edward Scheidt
62-2837-253
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 16 1946
LOS ANGELES FIELD OFFICE
[REDACTED]

62-8883

b7c

246

SAC, New York City

September 17, 1946

SAC, Los Angeles

BENJAMIN "Bugs" SIEGEL
MISCELLANEOUS INFORMATION CONCERNING
SIEGEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-83 BY SP-7 MUG/STW

This is to advise that on September 14, 1946, [redacted] reported that BENJAMIN SIEGEL had conversed with [redacted] at which time SIEGEL mentioned leaving on September 15th for Las Vegas, Nevada. SIEGEL stated that he intended to be in Las Vegas for about one week, after which he would return to Los Angeles and then go to New York to "talk to some bankers to get a loan from--\$1,500,000". No further information was obtained through this confidential source regarding the trip to New York.

b2
b7D
b7C

This office will endeavor to secure further details regarding SIEGEL's departure for New York and the New York Field Office will be promptly advised.

It is requested that the New York Office make appropriate arrangements to cover SIEGEL's activities completely at such time as he arrives in New York. As SIEGEL has been in contact with MEYER LANSKY by telephone on several occasions during the past few weeks it is believed that he will be in contact with LANSKY during the time he is in New York City. Particular emphasis should be made to ascertain all details regarding financial transactions which take place in New York City during this trip. The Los Angeles Field Office is most desirous of securing all information regarding the source of SIEGEL's income and it is believed that moneys are being made available to him by unknown sources from interests in New York City.

For your assistance in conducting this surveillance of subject there are enclosed two photographs of BENJAMIN SIEGEL.

Encl. (2)

[redacted]
b7C

62-2837

250

62-2837-255

SAC, Newark

September 17, 1946

SAC, Los Angeles

BENJAMIN "BOB" SINGEL
MISCELLANEOUS INFORMATION CONCERNING;
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-93 BY SP-7 mce/bk

For your information this office is presently conducting a thorough investigation concerning the activities of subject SINGEL and the Los Angeles Field Office is origin in the instant case.

On August 15, 1946 [redacted] reported that [redacted] a close associate of SINGEL, made reservations at the Ambassador Hotel, Los Angeles, for a [redacted] The reservations were for August 25th for two to three weeks. [redacted] informed the individual at the Ambassador Hotel to contact Mrs. BOB SINGEL regarding the reservations.

The New York Field Office was requested to determine the identity of [redacted] in response, that office advised that they were unable to identify [redacted] at the above address to determine her identity.

It was recently ascertained that the individual in question was a [redacted] and that she registered at the hotel on August 18th and her reservations are until September 18th.

It is requested that your office make appropriate inquiries at Trenton to ascertain the identity and background of [redacted]

62-2821

Make lead card for Newark

62-2821-256

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

LOSA FROM NEW YORK 2 [REDACTED] 7-35 PM

SAC URGENT

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFO CONCERNING, CRIME SURVEY.

REURTEL [REDACTED] NO INFO YET AVAILABLE ON CURRENT

CALLS BY MEYER LANSKY [REDACTED]

SINCE [REDACTED] NO CALLS FROM LANSKY'S HOME PHONE TRAFALGAR

SEVEN DASH SIX TWO SIX NINE TO LOS ANGELES AREA. FROM CHICKERING FOUR

DASH FIVE NAUGHT FIVE NAUGHT, EMBY DISTRIBUTING COMPNAV, CALL PLACED

TO BEN SIEGEL, LAST FRONTIER HOTEL, LAS VEGAS, ON [REDACTED]

TO [REDACTED] CRESTVIEW DNE -EIGHT NINE NINE THREE

BEVERLY HILLS CALIFORNIA. [REDACTED] HAS LIVED HOTEL SALISBURY, NYC

CONTINUOUSLY SINCE [REDACTED] AND ONLY KNOWN OCCUPATION IS PROFESSIONAL

GAMBLER, ON [REDACTED] CALL MADE FROM [REDACTED]

HOTEL ROOM TO CRESTON SIX DASH EIGHT/THREE EIGHT, LOS ANGELES,

Creestview

SCHEIDT

CLASSIFIED BY [REDACTED] DB
DECLASSIFY ON: OADR
11-21-85

~~CONFIDENTIAL~~

62	2837	260
FEDERAL BUREAU OF INVESTIGATION		
U.S. DEPT. OF JUSTICE		
[REDACTED] (C)		
LOS ANGELES FIELD OFFICE		

252

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ For your information: _____
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LA 62-2P37-263

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Los Angeles, California

September 18, 1946

ALL INFORMATION CONTAINED
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DATE 11-20-85 BY SP-7MAZ/bk

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 1:10 p.m. September 13, 1946 I spoke with Special Agent [redacted] of the San Francisco Office in the absence of Special Agent in Charge KIMBALL. I advised him that the Bureau as well as myself were most anxious to know the results of the hearing before the C.P.A. Commissioner on September 12, 1946 and that no communication had as yet been received from the San Francisco Office. [redacted] stated that a teletype had gone forward at 10:20 a.m. from San Francisco directed to the Bureau and Los Angeles. b7c

After checking with the Teletype Room in the Los Angeles Office, it was ascertained that this message had not been received here and the Teletype Room communicated with San Francisco, who then sent the message by teletype at 1:20 p.m. Later, the original message sent by San Francisco was received by relay from the Chicago Office.

At 7:00 p.m. September 15, 1946 Special Agent [redacted] telephoned from San Francisco and said that the informant of the San Francisco Office at the St. Francis Hotel advised that a reservation had been made for BEN SIEGEL of Los Angeles for a suite of rooms. [redacted] b7c b7D

At 10:55 a.m. on September 16, 1946, I spoke with Special Agent in Charge KIMBALL at San Francisco and advised him that we had now definitely placed SIEGEL in Los Angeles and asked who had occupied the room which was reserved in the name of SIEGEL at San Francisco. Special Agent [redacted] then came on the telephone and advised that no one had called for the SIEGEL reservation; [redacted] b7c b7D 25

AE0
62-2061

A. E. OSTHOLTHOFF

62-2937-26	
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 18 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

Los Angeles, California
September 11, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/85 BY SP-7mas/for

MEMO SAC:

On September 10th the writer contacted [REDACTED] night passenger agent for Western Airlines. Lockheed Air Terminal, and it was determined that [REDACTED] had made a reservation for a party of six on Western Airlines to San Francisco for September 12th leaving at 7 AM on flight #300. Reservations were made for the party to return by Western Airlines on flight #333 leaving San Francisco at 8:30 PM on the 12th and arriving at Burbank at 10:25 PM.

[REDACTED]
Special Agent

[REDACTED]
62-2837

62-2837-260

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 19 1946	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

255

Los Angeles, California
September 18, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/85 BY SP-7 mac/jac

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

The names of the occupants of an apartment house located at [REDACTED] 10814 Wilshire, which apartment is occupied by VIRGINIA HILL, were obtained from [REDACTED] as well as from [REDACTED] of the Los Angeles Post Office.

b7c
b7D

10814

Penthouse is occupied by [REDACTED] and VIRGINIA HILL.

Through a pretext call [REDACTED] it was ascertained that the penthouse occupied by VIRGINIA HILL [REDACTED] was to be vacated on October 1st, [REDACTED]

b7c
b7D

[REDACTED] the local mail carrier servicing this apartment advised that he received a change of address [REDACTED] accordingly, he supplied two change of address forms to VIRGINIA HILL for the purpose of her completing and returning to the mail box. [REDACTED] stated he would immediately notify this office as to the new address of VIRGINIA HILL when he obtained it.

b7c

Special Agent

62-2837-26
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEP 19 1946

LOS ANGELES, CALIF.

b7c

Los Angeles, California
September 18, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/95 BY SP-7 mac/ps

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

At 9:50 a.m. on September 14, 1946 I spoke with [REDACTED] at the Bureau in the absence of Assistant Director ROSEN. I asked him if he had reviewed the San Francisco teletype of September 13, 1946 and he said that he was aware that the Government had lost the case before the C.P.A. Commissioner in San Francisco. I stated that the question now is whether this matter can be re-opened and [REDACTED] suggested that perhaps the doctrine of res adjudicata would apply, but I told him that I did not believe this since the proceedings before the Commissioner are not legal proceedings and are subject to review by the courts. I suggested, however, that this matter be discussed with the department. I pointed out that according to the VARIETY newspaper a case in Seattle had been handled by the United States Attorney to secure a court order stopping the construction of a \$100,000 theatre and [REDACTED] asked what the details of this were and I said that I do not know because VARIETY carried a very small article about it. [REDACTED] pointed out that it would probably be very difficult to establish a case at this point in view of the fact that the matter had been fully aired before a C.P.A. Commissioner. I stated that undoubtedly it would be a difficult case but that I could see no harm in at least conducting the investigation; that possible fraud in connection with the Flamingo Hotel is the only Federal violation that we have except the narcotic matter in Mexico, which is not under our jurisdiction. I said that I would like the Bureau's decision as soon as possible because the time element is important since construction of the hotel is going forward and we may find ourselves in the position of eventually going into court on this matter and having the defendants state that the hotel is practically finished so why should the government now try to stop them. b7C

I told [REDACTED] that our principal purpose in desiring to go ahead with this investigation is to stop the hotel, if possible, and secondly to trace back the money which has gone into the construction of the hotel. I told [REDACTED] that it would be necessary to conduct an open investigation of this matter because we can no longer investigate discreetly; that we have conducted all of the discreet investigation that is possible, and the matter is now at the point where we must openly interview various individuals beginning with [REDACTED] [REDACTED] requested that I submit a memorandum to the Bureau containing b7C 25

62-2837-26
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 13 1946
LOS ANGELES, CALIF.
[REDACTED]

MEMO, SAC:

September 18, 1946

Re: BENJAMIN "BUGS" SIEGEL

my views on the matter and the investigation which I contemplated. I told him that I would submit such a memorandum, but would base it on the theory that we would investigate the false statement [redacted] at Reno, since the case will ultimately come back to that in any event and also since at this time I do not have the complete transcript of the hearings before the C.P.A. Commissioner, and, therefore, I am not in a position to analyze possible false statements at the hearing. I advised [redacted] that pending the Bureau's decision on this matter we would go to the C.P.A. Commissioner, and ask him exactly what he based his decision on to determine, if possible, he based his decision on some statement of the defendants which we could prove is false. b7c

During this conversation I asked [redacted] if there was any information in the Bureau files of a derogatory nature concerning AMERICAN DISTILLERS [redacted] said that the only information he had was that [redacted] is an officer in AMERICAN DISTILLERS. I told him I was aware of that, but that one of the agents had spoken to an architect in Los Angeles, who stated that [redacted] and his associates had come to this architect asking him to draw the plans for the Flamingo Hotel project, but when he learned that AMERICAN DISTILLERS' money was going into it, he declined. [redacted] said that he would have a search made of the Bureau files and if there was any derogatory information it would be furnished to us. b7c

I call [redacted] attention to COLLIER's magazine for September 21st, Page 11, where there is an article titled "Blackjack over Nevada" which contains some information concerning BUGS SIEGEL. b7c

A. E. OSTHOLTHOFF

AEO
62-26370 b7c

Los Angeles, California
September 13, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/20/86 BY SP-7 mmm/188

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases

On August 6, 1946, [REDACTED] came to the Los Angeles Field
Division offices and was interviewed by Special Agent [REDACTED]
and the writer. [REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

b7D

(In this connection it is noted that this informant has previously
furnished information concerning [REDACTED])

b7C

[REDACTED]

b7D

[REDACTED]

[REDACTED]

25

SEP 13 1946	
62-2837-269	
LOS ANGELES, CALIF.	
ROUTED TO	FILE

MEMO., SAC:

September 13, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases

In this connection it is noted that this informant is apprehensive toward ever being identified by other hoodlums as an informant. [REDACTED] b7c

[REDACTED]

[REDACTED]

[REDACTED] b7D

[REDACTED]

[REDACTED] b7c

[REDACTED] Special Agent

[REDACTED] 62-2837 /

- 2 -

260

LOS ANGELES FROM WASHINGTON FIELD 3

19

4-12 PM

SAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 MAC/BS

URGENT

BENJAMIN "BUGGSY" SIEGAL, MISCELLANEOUS, INFORMATION CONCERNING.
CONFIDENTIAL SOURCE REVEALS THAT [REDACTED] ATTEMPTED TO CONTACT

[REDACTED] ON SEPTEMBER EIGHTEEN, NINETEEN FORTYSIX, AT

THE SHERRY-NETHERLAND HOTEL, NEW YORK CITY. CONTACT WAS MADE

AT TWO, THREE FIVE PM, WASHINGTON TIME. IT WAS DETERMINED THAT

[REDACTED] WAS NOT REGISTERED AT THE HOTEL WHEREUPON [REDACTED] CONTACT-

ED SEVERAL OTHER HOTELS IN NEW YORK IN AN ATTEMPT TO LOCATE

[REDACTED] WITHOUT SUCCESS.

HOTTEL

END

ACK PLS

K

*In [REDACTED] in NYC 2
No. He has been in b7c
Las Vegas all along.
He must be another
[REDACTED]*

62	2837	270
FEDERAL BUREAU OF INVESTIGATION		
U. S. D. STICE		
SEP 19 1946		
LOS ANGELES FIELD OFFICE		

- 261

Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES
FROM : SAC, SAN FRANCISCO

DATE: 9/18/46

SUBJECT: BENJAMIN "HUGS" SIEGEL, was.
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY 51-2 msc/pjs

There is being submitted herewith complete copies of the testimony given before Commissioner [redacted] in the matter concerning the construction of the Flamingo Hotel project at Las Vegas, Nevada. These transcripts were for August 13 and 14; September 5 and 6, 1946. The transcripts for the testimony given on September 12, 1946 will be completed September 25, 1946 at which time it will be obtained and forwarded to the Los Angeles Field Division. b7c

These transcripts were made available by [redacted] the Civilian Production Administration, San Francisco. [redacted] stated that it was [redacted] of the Compliance Division for the Civilian Production Administration wish that these copies of the transcripts be returned to him on or about October 15, 1946 in order that his files be completed in this matter. b7c

AIRMAIL SPECIAL DELIVERY
REGISTERED MAIL RETURN RECEIPT REQUESTED.

Enc. *rec'd*
Photostats
in 1a

62	2837	271
SEP 19 1946		
LOS ANGELES FIELD OFFICE		
ROUTED TO [signature]		

Los Angeles, California
September 18, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/ta

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING-
CRIME SURVEY

On Wednesday, September 11, 1946, the writer contacted [redacted] with whom he is personally acquainted, [redacted] It should be pointed out that [redacted]

[redacted] was asked for his opinion [redacted] and replied that he considered [redacted] to be honorable and ethical and he asked the writer if his inquiry were in connection with the Flamingo Hotel. To which the writer replied in the affirmative. [redacted]

[redacted] did not keep any notes of his interviews with [redacted] but said that he could date it by Rodeo Day of 1946 when he had a plane ticket to go to Las Vegas in connection with the project, but they were unable to secure space for him. [redacted] said that in his opinion making a case in connection with the Flamingo Hotel under the C.P.A. regulations would be "When did [redacted] go on the job." In [redacted] opinion, the former was in on the entire project from its inception and should be familiar with it. Since [redacted] was supposed to come in as a consultant to [redacted] the latter had already done considerable amount of work on the project.

Suggestion is made that when this case is actively under investigation and interviews are going forward that [redacted] be re-interviewed in light of information developed as to specific dates and it may be that he can be in a position to recall some facts, dating same.

[redacted]
Special Agent

62-2837/

62-2837-2
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 19 1946
LOS ANGELES, CALIF.

Los Angeles, California
September 19, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

[REDACTED]

b7D

[REDACTED]
Special Agent

b7C

[REDACTED]
62-2837

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mcz/aa

62-2837-273

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 19 1946
LOS ANGELES, CALIF.

[REDACTED]

b7C

m

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FD-36

~~CONFIDENTIAL~~

Transmit the following teletype message to:

FBI, LOS ANGELES [REDACTED] (C) b1

SAC, NEW YORK CITY URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY. FURNISH
IMMEDIATELY RESULTS OF SURVEILLANCE Meyer Lansky AS REQUESTED IN MY TEL
OF [REDACTED] (C) b1

OSTHOLTHOFF

b7c

CLASSIFIED BY: SP-7 mac/03
DECLASSIFY ON: OADR
11-21-85

~~CONFIDENTIAL~~

Approved: Ostholthoff
Special Agent in Charge

Sent 6:50 PM Per [REDACTED]

62-2837-275

SAC..... URGENT

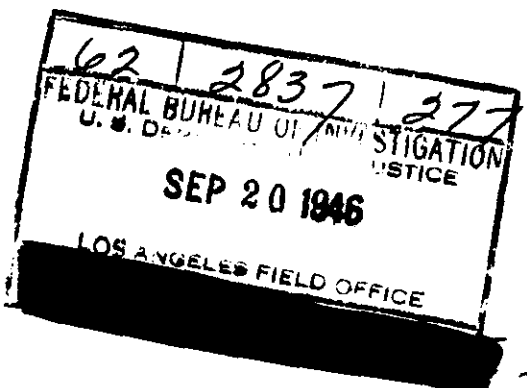
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-95 BY SP-7 mac/BJ

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY.
REURTELS SEPT. SIXTEEN AND NINETEEN, FORTYSIX. PHYSICAL
SURVEILLANCE MEYER LANSKY SEPT. SEVENTEEN LAST DEVELOPED NO INFO
OF VALUE WITH REFERENCE SUBJECT MATTER YOUR TELETYPE SEPT. SIXTEEN.
MYTEL SEPT. SEVENTEEN SET FORTH KNOWN TELEPHONE NOS. YOUR AREA
CALLED BY MEYER LANSKY [REDACTED] IN PAST. [REDACTED]

SCHEIDT

HOLD PLS

b7c
b7d



b7c

266

SAC, New York City

September 20, 1946

SAC, Los Angeles

BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/85

This is to advise that on September 18, 1946 [redacted] advised that [redacted] an associate of subject SIEGEL, endeavored to contact MEYER LANSKY at New York City, Chickering 4-5050. However, the circuits were busy at the time and the call was not completed. Thereafter, on the same date, [redacted] again tried to contact LANSKY at the same number and left a message that [redacted] had called. [redacted] then endeavored to contact LANSKY at Circle 5-6670, but the call was not completed at that time.

b2
b7c
b7d

Reference is made to your teletype dated September 20, 1946 in the instant case advising that the [redacted]

b7c
b7d

This is to advise that the symbol Crest undoubtedly refers to the prefix CRestview in Los Angeles. However, all numbers listed to CRestview are all five digits. It is not possible to determine the listing for CRestview 7131.

With regard to the above information, it is requested that your office determine the listing for Circle 5-6670 and the name of the person to whom it is listed be checked through the files of the New York Field Division. Further, it is desired that the records [redacted] be examined again to see whether there is a complete number available for the call made to Los Angeles which was given as "Crest" 7131.

b7c
b7d

62-2837

b7c

CC

267

62-2837-280

Los Angeles, California
September 20, 1946

MEMO, SAC:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/DB

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFORMATION CONCERNING,
CRIME SURVEY

On this date [REDACTED] of Local Draft Board 246, 1122
South Robertson, Beverly Hills, California, furnished the following infor-
mation concerning [REDACTED] who is a registrant of their board.

b7c

[REDACTED]

[REDACTED]

[REDACTED]
Special Agent

62-2837

b7c

62-2037-281

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE
SEP 20 1946
LOS ANGELES, CALIF.

[REDACTED]

268

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mme/lss

RE: BENJAMIN "BUGS" SIEGEL, w.as.
MISC.; INFO. CONC.-CRIME SURVEY

In interviewing [REDACTED] Special Agent [REDACTED] and the writer ascertained from this informant that information had come to his attention [REDACTED] that BENJAMIN "BUGS" SIEGEL is a pleasure smoker of opium.

On September 16, 1946, Agent [REDACTED] and the writer interviewed

62-2837-282
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 20 1946
LOS ANGELES, CALIF.
MAILED TO 0 FILE

MEMO., SAC:

September 20, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases

b7c

1

From previous investigation the following information has been
ascertained concerning

b7c
b7d

b7c

b7c

Special Agent

62-2637

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS, INFORMATION CONCERNING,
CRIME SURVEY

The following

were obtained from

62

031

620

62-2837-28
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 23 1946
LOS ANGELES, CALIF.

b7c

271

MEMO, SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED]

b7c

[REDACTED]
Special Agent

[REDACTED]
62-28377

b7c

SAC, New York City

September 23, 1946

SAC, Los Angeles

BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS, INFORMATION CONCERNING,
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/283

Reference is made to your teletype dated September 17, 1946 in the
above-captioned case [REDACTED]

b2
b7D

The Los Angeles Field Office files reflect a reference to [REDACTED]
at the above-mentioned address, which reflects that in a report from
the Third Naval District, O.N.I., [REDACTED]

b7C

For the information of the San Francisco Field Office the Chickering
number mentioned above and the Eaby Distributing Company were checked by
the New York Field Office as a result of a request from this office in
connection with telephone calls placed by BENJAMIN SIEGEL and [REDACTED]
SIEGEL's associate, to the above number and to MEYER LANSKY.

For the information of the New York Office the telephone number
in the referenced teletype "Greston" 6-8338, Los Angeles, is in fact Greston
6-8338 and is listed to [REDACTED]

The San Francisco Office is requested to check their files for
pertinent information with regard to the background and activities of
[REDACTED] It has been noted in the investigation of the subject
that he has been shown to be a friend of [REDACTED] who
is connected with the Cal-Neva Lodge at Lake Tahoe.

The New York Office is requested to check their files for any
information they may have regarding [REDACTED]

cc: San Francisco

*See lead card for S.F.
" " " N.Y.C.*

b7C

rw

62-2837-284

273

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles

DATE: September 19, 1946

FROM : SAC, New York

SUBJECT: BENJAMIN SIEGEL, was
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-95 BY SP-1 mac/lor

Reference is made to Los Angeles teletype dated March 16, 1946 and New York teletype to Los Angeles dated September 17, 1946 in connection with the attempt to determine the telephone number in New York City from which a call was supposed to have been made by MEYER LANSKY to "BUGS" SIEGEL at a telephone number in Los Angeles or Las Vegas, Nevada.

Special Agent [REDACTED] has advised that a check at the [REDACTED]

In an effort to further identify this [REDACTED]

62-8883

Lead -

Determine from [REDACTED]

62	2837	283+
FEDERAL BUREAU OF INVESTIGATION		
U. S. DEPARTMENT OF JUSTICE		
SEP 23 1946		
LOS ANGELES FIELD OFFICE		

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- _____
- ☒ The following number is to be used for reference regarding these pages:
LA 62-2837-286 to 289

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276

15
O
Los Angeles, California
September 23, 1946

MEMO, SAC:

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

While talking with Special Agent [REDACTED] of the San Diego Office at 1:45 p.m. today on another matter, he mentioned that information had come to the San Diego Office to the effect that [REDACTED] b7c b7D

I advised Special Agent [REDACTED] that we have had SIEGEL under rather close observation and we know that he has not gone to Mexico. b7c

A. E. OTHOLTHOFF

AEO [REDACTED]
62-2837 b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 mac/BB

62-2837-290
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 23 1946
LOS ANGELES, CALIF.
b7c 276

Los Angeles 13, California
September 23, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-85 BY SP-7 Mac/DB

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING-
CRIME SURVEY

On September 17, 1946, the writer checked Local Draft Board #248, 1917 Westwood Boulevard, and examined the file of SIEGEL, their serial no. 2853, Order no. 2427-A, in his occupational questionnaire, dated August 8, 1942. He gave the duties of his present job as "Sporting Ventures--Wagering." He stated that he was self-employed and in that blank entitled "Address of Place of Work," SIEGEL put "None--continuously traveling to various sports events." Under the title of "Job for which you will be best fitted," he put down "Administrative Official" and in that blank, stating "Duties of job for which you are best fitted," he wrote in "Supervision--Personnel." As the "Job for which you are next best fitted," the subject wrote "None." He showed his education as eight years of grammar school, married, two children under eighteen years of age, and had three dependents including the above two children and supported two other people.

On March 10, 1942, SIEGEL wrote to the Board, asking permission to go to Mexico City March 13, 1942 "for about fifteen days for personal business." On March 23, 1942, SIEGEL wrote the draft board that

"I, BENJAMIN SIEGEL, of 250 Delfern Drive, West Los Angeles, returned to Los Angeles, Sunday, March 22nd, from Mexico City."

The Board sent the subject an order to report for pre-induction physical examination on February 5, 1944, ordering him to report at Westwood and Santa Monica Boulevards at 7:00 A.M., February 15, 1944. On March 10, 1944, a letter was directed to the State Director of Selective Service in the Plaza Building, Sacramento 14, stating as follows:

"Above-named registrant was sent an order to report for pre-induction physical examination on February 15, 1944. At the time that it was sent he was in New York and he did not receive it in time to take the examination.

"Registrant became 38 on the 28th day of February, 1944. In view of the fact that he was not yet 38 when he was classified I-A and also that he is employed as an investment broker, the Board respectfully requests that a waiver of the age limit be granted in his case in order that he may be sent an order to report for pre-induction physical examination and be inducted into the Armed Forces."

(Signed) Local Draft Board

62-2837-291
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
SEP 23 1946
LOS ANGELES, CALIF.

b7c

27

MEMO., SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases-

In response to this letter, the State Director of Selective Service at Sacramento directed a reply, dated March 15, 1944, which states as follows:

"We acknowledge receipt of your letter of March 10th, requesting waiver for induction of the above-named registrant.

"We have been advised by the National Headquarters that unless the Local Board is of the opinion that a registrant deliberately fails to report for induction, we should not request waiver for a man who has reached his 38th birthday.

"If the Local Board is of the opinion that the registrant had a plausible reason for not having received his order to report for induction, it should not request waiver for induction as it would not be considered a flagrant case.

"If, on the other hand, the Local Board is of the opinion that the registrant has intended to evade service pending his 38th birthday, then the Local Board may request waiver."

(Signed) [REDACTED]

Records Division

A letter from BENJAMIN SIEGEL, dated July 29, 1944 was in the file changing his address from 250 Delfern Drive to 721 North Doheny Drive. On his Selective Service Questionnaire, dated September 15, 1941, SIEGEL showed his occupation as "Betting Commissioner" and his duties "Receive and make wagers in connection with sporting events and the like." He showed his annual average income as \$50,000; stated that he was married at New York City January 7, 1928. His dependents were listed as the following:

Name	Age	Relationship
ESTHER SIEGEL	30	Wife
[REDACTED]	[REDACTED]	[REDACTED]
MAX SIEGEL	64	Father
JENNIE SIEGEL	63	Mother

The registrant stated that he contributed \$12,000 during the last twelve months to the "above family group." His parents, MAX and JENNIE, were shown as dependents because of "age and ill health." He showed his birthdate as February 28, 1906 at New York City and also made the statement that he had not been convicted of a crime. This form had been filled out in its entirety by N. JOSEPH ROSS, a notary public and attorney, who stated he

MEMO., SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases-

had assisted the registrant because "hand hurt."

Registrant's affidavit, dated February 20, 1943, in that section under "Marital Information," set forth that he was married at 332 Rogers Ave., Brooklyn, New York. SIEGEL in addition said that he had earned \$40,000 in the past twelve months and showed as his dependents, MAX and JENNIE SIEGEL and [REDACTED] b7c He stated that he began contributing to the support of MAX and JENNIE in 1929 and to [REDACTED] in 1933. During the past twelve months, [REDACTED] received \$1,000 other income in addition to \$1200.00 from SIEGEL and his mother and father split \$2500.00 He gave the following relatives.

Relatives	Age	Relationship	Address
MAX SIEGEL	64	Father	1719 67th St., Brooklyn, N.Y.
JENNIE SIEGEL	63	Mother	1719 67th St. Brooklyn, N.Y.

[REDACTED] b7c

[REDACTED]

[REDACTED]

[REDACTED]

In that part of the affidavit having to do with the registrant's job, he gave the following "Investments and Promotions. I investigate deals such as hotel purchases, sporting event promotions and other enterprises and consummate deals." As to the specific nature of his duties, the following was noted, "I do the following kind of work: 'In consummating deals stated above, I usually obtain an interest in return for my work. I am required to make trips to appraise and investigate all matters connected with such enterprises and to negotiate terms.'" His average earnings were shown to be \$50,000 a year. This form was likewise filled out by N. JOSEPH ROSS.

A second registrant's affidavit, dated October 28, 1933 revealed that \$3500.00 was contributed to his mother and father and \$1,000 to [REDACTED] who earned from outside sources \$1200.00 during the year. [REDACTED] b7c

270

MEMO., SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases-

In the occupational section the subject stated, "Investment Broker" and also, "I consider various propositions concerning investments in enterprises and if satisfactory enter into such deals." Again his average yearly earnings were shown to be \$50,000 and likewise this form was filled out by N. JOSEPH ROSS.

On September 16 and 17, 1946, the writer contacted [redacted] Postmaster, Beverly Hills, California Post Office, concerning SIEGEL and the general hoodlum situation. [redacted] said that in his opinion the Nick Lutze Garage in Beverly Hills is a hang-out for hoodlums. [redacted] b7c

[redacted] but was refused by the civic administration in Beverly Hills. Allegedly, this refusal was occasioned by the fact that many hoodlums hang out in this garage and are acquainted [redacted] and apparently some persons thought that cars for rent might provide an easy means of transportation during the hold ups and murders. X

X In discussing the local picture, the informant went on to say that in his opinion [redacted]

[redacted] stated that the best way to catch up with SIEGEL and other bigtime hoodlums would be to have a man working in [redacted] office, this man either being an FBI Agent or person giving information. He is positive that [redacted] cannot remain out of jail very long because of the manner in which he is operating and went on to say that someone planted in his office would soon show the tie-up between law enforcement and hoodlums in this area. Also, he gave as example of a "smart politician" [redacted] who according to his own statement spent in excess of \$40,000 in the recent political campaign. The informant said that if this were true that he is of the opinion that [redacted] probably spent \$142,000 because over the years he has done favors for many people and this is the first chance these persons would have had to return these favors. In other words, those individuals whom [redacted] has befriended politically in the past would now contribute funds ostensibly for campaign purposes, a portion of which LYONS could and is expected to pocket. b7c

Discussing the situation in Beverly Hills, [redacted] said that the town is full of hoodlums and that he considers the present Chief of Police a joke. He went on to say that "If I were a hoodlum, I would want him to stay in office." Because he is of the opinion that the Chief being the type he is, hoodlums have nothing to worry about as long as he remains in office. Inference was gained here that [redacted] was not dishonest, but he was not too bright. b7c

MEMO., SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL, with aliases

[REDACTED] was a friend [REDACTED] since childhood and he went on to say that in his opinion BENJAMIN SIEGEL is attempting to set up a new wire service in competition to that owned by [REDACTED] interests. The mob's power in Chicago makes itself felt through the [REDACTED] machine. [REDACTED] is a contact of theirs as is [REDACTED] in Washington, D.C. b7c

In the course of the conversation, [REDACTED] said confidentially that in the event information concerning the situation in Nevada is desired that Agents in Reno might find it well to contact [REDACTED] "The Swede Postmaster in Reno.... He knows what's going on and is a pretty square fellow. He would work along with you."

[REDACTED]
Special Agent

[REDACTED] b7c
62-2837

MEMO., SAC:

RE :

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/20/85 BY SP-71

b2
b7D

b7c

b2c

282

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

LA 62-2837-292 pg 293

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DATE 11/20/85 BY SP-7 mac/188

234

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

LA 62-2837-295 pg 2 & 3

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, LOS ANGELES

9-24-46

DEPARTMENT OF MOTOR VEHICLES, SACRAMENTO, CALIFORNIA

PLEASE ADVISE OF ANY AUTOMOBILES REGISTERED TO [REDACTED] b7c

[REDACTED]

R. B. HOOD, SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES, CALIFORNIA

62-2837 [REDACTED] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-95 BY SP-7 MAC/PC

Re: Benjamin Bugs Siegel
Info concerning

*Consensus to
Orthodoxy*

Approved: Hook
Special Agent in Charge

Sent 2:47 P.M. [REDACTED] b7c

62-2837-296

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

LA 62-2837-297

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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SAC **URGENT**

b7c
b7d

INVESTIGATION CONTINUES.

SCHEIDT

CORRECTION..... THIRD LAST LINE WORDS THREE AND FOUR SHD READ

END ACK PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/95 BY SP-7 mac/DB

62-2837-298
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
SEP 24 1946
LOS ANGELES FIELD OFFICE

$b \overline{7c}$



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, LOS ANGELES 9/27/46

SAC, NEW YORK CITY URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY. RECYLET
AUG. EIGHT, MYTEL SEPTEMBER FIVE LAST. IMPERATIVE THAT REPORT OR
TELETYPE SUMMARY OF INVESTIGATION CONCERNING [REDACTED] BE RECEIVED *b2*
AT L.A. NOT LATER THAN EIGHT THIRTY A.M. SEPT. THIRTY NEXT.

OSTHOLTHOFF

AEO [REDACTED] *b2*
62-2837

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/21/85 BY SP-1 mac/ps

Approved: *Ostholthoff*
Special Agent in Charge

Sent 9 30 *b2*
PM [REDACTED]

62-2837-303

510 South Spring Street, Room 900
Los Angeles, 13, California
September 27, 1946

[REDACTED]
[REDACTED]
Los Angeles 13, California

Re: BENJAMIN "BUGSY" SIEGEL
INFORMATION CONCERNING

Dear [REDACTED]

Enclosed is some material which you furnished to Special Agent [REDACTED] of this office in connection with an official investigation. *bx*

Your cooperation in this matter is indeed appreciated.

With kindest personal regards,

Very truly yours,

ad
R. B. HOOD
Special Agent in Charge

Enclosures (15)
[REDACTED]

62-2837 *b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/13/85 BY SP-7 mac/88

N
62-2837-304 *210*

Los Angeles, California
September 26, 1946

MEMO, SAC

Re: [REDACTED]

b7c

[REDACTED]

b7c
b7d

[REDACTED]

[REDACTED]

b7c

[REDACTED]

SA

62-2837

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/85 BY SP-7 mac/BJ

62-2837-305
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 27 1946
LOS ANGELES, CALIF.

b7c

[REDACTED]

29

m

Los Angeles, California
September 26, 1946

MEMO, SAC

Re: BENJAMIN "BUGSY" SIEGEL
INFORMATION CONCERNING

On September 25, [REDACTED]
[REDACTED] furnished information concerning [REDACTED]
[REDACTED] as follows:

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/85 BY SP-7 mac/bs

[REDACTED]

SA

[REDACTED]

b7c

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DATE 11/13/85 BY SP-7 mac/ps

_____ former Special Agent, called me at 10:40 a.m. today and said that he called the Office and asked for Special Agent in Charge HOOD, but ascertained that he was out of the city. _____ stated that he had been in the East on another matter and returned to Los Angeles on Friday, September 20th and found the message that _____ wanted to speak with him. He said that he spoke with _____ again requested him to get in touch with the F.B.I.; _____

62-2837-307
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 23 1946
LOS ANGELES, CALIF.

Herex copy made
and 62-5851-1

W

MEMO, SAC:

September 23, 1946

Re: BENJAMIN "BUGS" SIEGEL

During the conversation with [REDACTED] I remarked that it seemed rather odd that [REDACTED] should refer to [REDACTED] client [REDACTED] as a crook and [REDACTED] replied that his client was the corporation which included [REDACTED] but it also included [REDACTED] because [REDACTED] b7c

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DATE 11/13/85 BY SP-7mm/RL

A. E. OSTHOLTHOFF

AEO: [REDACTED] b7c
62-2837

Los Angeles 13, California
September 27, 1946

MEMO., SAC:

ALL INFORMATION CONTAINED
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DATE 11/13/95 BY SP-7mac/80b
RE: BENJAMIN "BUGS" SIEGEL, was.
MISCELLANEOUS; INFORMATION CONCERNING-
CRIME SURVEY

Assistant Special Agent in Charge L. C. NULTY, Salt Lake City office, telephoned September 25, 1946. I advised NULTY that we were going to conduct an open investigation concerning possible Fraud Against the Government in connection with the construction of the Flamingo Hotel on September 30, 1946 and advised NULTY of the individuals who would be interviewed at Las Vegas and told him that additional Agents would be sent from Los Angeles to assist the regular Agents at Las Vegas in these interviews.

Mr. NULTY stated that the purpose of his call was to discuss the situation [redacted] but that this open investigation would probably take care of that situation. I told Mr. NULTY that I was not in favor of the Agents going to [redacted]

[redacted] that after this open investigation is completed and we continue with our investigation of SIEGEL's activities generally that Special Agents [redacted] can then make their usual calls [redacted]

Mr. NULTY said that the Salt Lake City office would see to it that neither [redacted] were tied up on any lengthy investigations other than the instant case and that if in their calls at the police department they should obtain some case which was involved it could always be handed over to one of the other resident Agents for the completion of the investigation. b7c

During the same conversation Mr. NULTY said that Agent [redacted] who is presently assigned to the plant at Las Vegas is scheduled for in-service on October 7, 1946. I requested that Mr. NULTY communicate with the Bureau, advising that he was on special assignment and requesting that his in-service training be cancelled. b7c

A. E. OSTHOLTHOFF

AE0
62-2837

62-2837-308
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 27 1946
LOS ANGELES CALIF.
[redacted]

b7c

m

29

Los Angeles 13, California
September 27, 1946

MEMO., SAC:

RE: BENJAMIN "BUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING-
CRIME SURVEY

At 11:00 A.M. on September 26, 1946, I spoke with Special Agent in Charge KIMBALL at the San Francisco office and requested that every effort be made to secure immediately a transcript of the last hearing before the C.P.A. Commissioner at San Francisco and also secure from the C.P.A. plans and photographs and any other exhibits which were used at the C.P.A. hearings in view of the fact that we intend to conduct an open investigation of this matter beginning September 30, 1946.

At 4:40 P.M., KIMBALL called back and put [redacted] on the phone. [redacted] stated that the transcript of the last hearing had just been completed and had been handed over to him and he was mailing it to Los Angeles Air Mail Special Delivery. He also said that he was sending a copy of the Exhibit 4 referred to in the transcript, but that he could not secure the other original documents introduced since [redacted] the Commissioner, is preparing a written opinion on the case and must have exhibits for this purpose; however, [redacted] said he would photostat the exhibits and probably mail the photostats to Los Angeles on the evening of September 26, 1946. Agent [redacted] said that the transcript of the last hearing covers testimony only by [redacted] b7c

A. E. OS THOLTHOFF

ABO/ [redacted]
62-2837 / b7c

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DATE 4/14/95 BY SP-7 MAC/RA

62-2837-309
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 27 1946
LOS ANGELES, CALIF.
ROUTED TO FILE

Federal Bureau of Investigation
United States Department of Justice

426 - 111 Sutter Building
San Francisco 4, California
September 26, 1946

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DATE 11-13-86 BY SP-7 mac/for

AIR MAIL SPECIAL DELIVERY

SAC, LOS ANGELES

Re: BENJAMIN "BUGS" SEIGEL
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

Dear Sir:

There is being enclosed herewith one copy of pages 428 to 593, being the concluding portion of the transcript of the Civilian Production Administration hearing in connection with the construction of the Flamingo Hotel, Las Vegas, Nevada, which transcript has been loaned to this office by [REDACTED] CPA, 1355 Market Street, San Francisco. 1239
b7c

There is also being enclosed one copy of Exhibit 6A being a plot plan of the Flamingo Hotel dated January 12, 1946, introduced at the hearing by the respondents. This copy was furnished this office by [REDACTED] and it is noted that he apparently secured it from the file of [REDACTED] Reno, Nevada. a40
b7c
Photostatic copies of other exhibits will be forwarded separately.

Very truly yours,

Harry M. Kimball
HARRY M. KIMBALL
Special Agent in Charge

Enclosure *See to be returned to S.F. 10-17-46*

REGISTERED MAIL
RETURN RECEIPT REQUESTED b7c

